

UNITED STATES DISTRICT COURT

DISTRICT OF WYOMING

UNITED STATES OF AMERICA

VS

PAUL D. CARDWELL

DEFENDANT

Case No. 12CR81-02-F Date 3/27/2012

Time 3:42 - 4:15 PM

☒ Indictment ☐ Information
☐ Complaint ☐ Other
☒ IA ☒ ARR ☒ Det
☐ Prelim ☐ Rule 5

Before the Honorable, Scott W. Skavdahl
 Offense 18 USC 1349 - Conspiracy to Commit
Mail and Wire Fraud
(15 Count Indictment)

<u>Tiffany Dyer</u>	<u>Jamie Hendrich</u>	<u>Karen Bila</u>	<u>Lisa Leschuck</u>	
Deputy Clerk	Court Reporter	Probation Officer	Asst. U.S. Attorney	Marshal

INTERPRETER _____

 Appeared: ☒ Voluntarily ☐ In-Custody

☐ Defendant filed financial affidavit and is informed of consequences if any false information is given

☒ Attorney appearing Robert Horn
☐ FPD ☐ PANEL-CJA ☒ RETAINED ☐ WAIVED

 Initial Appearance: Date 3/27/2012 (Comments) _____

 Arraignment: Held 3/27/2012 Set For _____ Waived _____

☐ Defendant waives reading of indictment
☐ Defendant waives indictment
☐ Information filed by Government
☐ Superseding indictment/information filed by Government

Defendant Enters a Plea of:

☒ Not guilty to count(s) 1,2, 3-14, 15 of an Indictment
☐ Guilty to count(s) _____ of an _____

Not Guilty Plea

☒ Court orders discovery per rule 16 FRCP
☒ Court orders access to Grand Jury Transcripts
☒ Motions to be filed in 20 days or
 On / Before _____
☒ Trial date set for 6/4/2012 at 8:30 am
 In Cheyenne, WY
☒ Speedy trial expires on 6/5/2012

Guilty Plea

☐ Court is satisfied there is factual basis for a plea of guilty
☐ Defendant referred to probation for presentence investigation
☐ Defendant advised on consequence of a plea of guilty
☐ Plea agreement filed
☐ Sentencing set for _____ at _____
 In _____
☐ Plea conditionally accepted

Other:

MAGISTRATE CRIMINAL PROCEEDING SHEET

Disposition by District Court

Bail Review / Detention Hearing: **Held** 3/27/2012 **Set For** _____ **Waived** _____Bond Is: ☐ Defendant is detained and committed to the custody of the U. S. Marshal

- ☒ Set at \$50,000.00 ☐ Cash ☐ Surety ☒ Unsecured
☐ Continued on the same terms and conditions

Terms and Conditions:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Obey all laws, Federal, State and Local | <input checked="" type="checkbox"/> Maintain current residence |
| <input checked="" type="checkbox"/> Seek/Maintain employment | <input checked="" type="checkbox"/> Report to Pretrial Services as directed |
| <input type="checkbox"/> 3rd party custody of _____ | <input checked="" type="checkbox"/> Travel restricted to <u>Indiana and Wyoming</u> |
| <input checked="" type="checkbox"/> Not use or possess firearms/ammunition/explosives | <input type="checkbox"/> Abide by the following curfew _____ |
| <input type="checkbox"/> Not use or possess alcohol | <input type="checkbox"/> Not use or possess controlled substances/drugs |
| <input type="checkbox"/> Not use alcohol to excess | <input type="checkbox"/> Avoid all contact with _____ |
| <input type="checkbox"/> Submit to drug/alcohol testing | <input type="checkbox"/> Post property or sum of money _____ |
| <input checked="" type="checkbox"/> Do not obtain passport | <input type="checkbox"/> Undergo medical/psychiatric treatment/exam _____ |
| <input checked="" type="checkbox"/> Surrender passport to <u>Clerk of Court</u> | |

Other:

Preliminary Hearing: **Held** _____ **Set For** _____ **Waived** _____Witnesses _____
_____Outcome: ☐ Bound over to District Court ☐ DismissedRemoval Hearing: **Held** _____ **Set For** _____ **Waived** _____Identity Hearing: **Held** _____ **Set For** _____ **Waived** _____

Court orders defendant held to answer to U.S. District Court, District of _____

☐ Bond to transfer Defendant to report on or before _____☐ Warrant of removal and final commitment to issue**Other:**

MAGISTRATE CRIMINAL PROCEEDING SHEET
Disposition by District Court